

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL COUNCIL MEETING  
OF  
THURSDAY, JUNE 23, 1994  
AT 9:00 A.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Mathis, Roberts, Kehoe, Stevens, Warden, Stallings, McCarty, and Vargas, members of the City Council of the City of San Diego, California:

I am calling a Special Meeting of the City Council which will be held at 9:00 a.m. on Thursday, June 23, 1994, in the Council Chambers, 202 C Street, 12th floor.

The purpose of the meeting is to receive the final report from the Mayor's Citizens to Help Advocate for Needed Government Efficiency and Effectiveness (Change2) Task Force. Public testimony will be accepted and Council will consider action on the final report. I have reviewed the final report and believe that it contains a number of suggestions which may be helpful to us during our budget deliberations. It is anticipated that the Change2 issue will take at least two hours. The Budget Review session previously scheduled for 10:00 a.m. will not convene until after the Change2 issue has been completed.

Dated June 15, 1994.

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 9:10 a.m. Mayor Golding adjourned the meeting at 11:43 a.m. to convene as the Budget Review Committee at 2:00 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Golding-present  
(1) Council Member Mathis-present  
(2) Council Member Roberts-present  
(3) Council Member Kehoe-present  
(4) Council Member Stevens-present  
(5) Council Member Warden-present  
(6) Council Member Stallings-present  
(7) Council Member McCarty-present  
(8) Council Member Vargas-present  
Clerk-Abdelnour (rb)

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Roberts-not present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

ITEM-701:

SUBJECT: Council Consideration of Change2 Recommendations.  
(See memorandum from Mayor Golding dated 6/16/94 and  
Change2 Task Force Report.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1983) ADOPTED AS AMENDED AS RESOLUTION R-284131

Directing the City Manager to prepare a report to  
Council on Tier I recommendations for Council  
deliberation in thirty days;

Directing the City Manager to report back to Council in  
sixty days with Tier II recommendations and to report  
to the Rules Committee in thirty days with Tier III  
draft resolutions, ordinances and ballot language as  
appropriate.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A010-D220.)

Motion by stevens to accept the Report. Second by Warden.  
Vote not taken. Motion amended.

AMENDED MOTION BY McCARTY\_TO\_ACCEPT THE REPORT (CHANGE2 TASK  
FORCE REPORT) AND REFER IT TO THE CITY MANAGER TO COME BACK  
WITH THE FISCAL IMPLICATIONS AND A TIMELINE. ALSO, REFER  
THE CHANGE2 REPORT, THE STEP REPORT, THE COMPETITIVIZATION  
POLICY, AND SUGGESTIONS BY THE MAYOR AND COUNCIL TO THE  
RULES COMMITTEE AND TO OTHER RELATIVE COUNCIL COMMITTEES.  
COMMITTEES SHOULD COME BACK TO COUNCIL BEFORE THE END OF THE

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CALENDAR YEAR. Second by Warden. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

**ADJOURNMENT:**

The meeting was adjourned by Mayor Golding at 11:43 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: D220).